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July 21, 2016

Honorable Katherine P. Failla
Southern District of New York
40 Foley Square
New York, N.Y. 10007
via: Failla_NYSDchambers@nysd.uscourts.gov
and ECF

FOURTH DISCOVERY REVIEW REPORT

Re: United States v. Brandon Lisi,
15 Cr. 457 (KPF)

Your Honor:

I write on behalf of both defendants to provide the Court with a status report on our acquisition and review of the discovery and related documents in this case.

Rule 16 review

There was a delay in Mr. Lisi's receipt of the first five boxes of discovery because Ft. Dix rejected them as incorrectly marked. The copy company sent them without including the phrase "Attorney at Law" below my name in the return address line. After they were returned, the boxes were correctly labeled and Mr. Lisi has confirmed receipt. I am awaiting an update from Mr. Lisi indicating that he is ready for the second set of five boxes.

Civil suit document production and review

As previously reported, Katerina Arvanitakis provided counsel with copies of relevant civil documents on an electronic storage device (USB). [1] Those documents are periodically supplemented as parties file additional motions in the cases. I have not made further progress toward having the 30,000 pages of civil suit documents printed and delivered to Mr. Lisi, as it will take a great deal of time for him to receive and review the vast number of Rule 16 documents five boxes at time. When he is close to

[1] Ms. Arvanitakis hired temporary help to scan the documents. As previously mentioned, the removal of staples, separation of pages, and scanning fo twelve boxes of materials was time consuming and costly. An application for CJA funds to reimburse Ms. Arvanitakis will be forthcoming.

having completed that task, I will apply to the Court for the funds for printing and delivery of those documents.

Respectfully,

Lisa Scolari

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cc: Michael Lockard, Kurt Kerns, Esqs. via email